

FILED

United States District Court

MAY 30 1991

FOR THE NORTHERN

District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

MICHAEL WILLIS BROWN

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 91-CR-015-C

(Name of Defendant)

Steve Gruebel

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(~~s~~) One of the Indictment.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
Title 18, U.S.C., Section 2113(a)	Bank Robbery	12/13/90	One

United States District Court)
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By Brill
DeputyThe defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(~~s~~) One, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 513-64-6762Defendant's Date of Birth: 12/23/56

Defendant's Mailing Address:

3114 N. HartfordTulsa, OK 74106

Defendant's Residence Address:

3114 N. HartfordTulsa, OK 74106May 22, 1991

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name & Title of Judicial Officer

May 22, 1991

Date

Defendant: BROWN, Michael Willis
Case Number: 91-CR-015-C

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of seventy-eight (78) months.

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.

☐ at _____ p.m. on _____

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
two (2) years.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement; and
- 14) the defendant shall submit to random urinalysis testing as directed by the U. S. Probation Office.

Defendant: BROWN, Michael Willis
Case Number: 91-CR-015-C

Judgment—Page 4 of 4

STATEMENT OF REASONS

☐ The court adopts the factual findings and guideline application in the presentence report.

OR

☒ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

The Court concluded that, pursuant to paragraph 11 of the Presentence Report, Brown did not make an expressed threat of death during the bank robbery. The Court then reduced the offense level two levels.

Guideline Range Determined by the Court:

Total Offense Level: 20

Criminal History Category: V

Imprisonment Range: 63 to 78 months

Supervised Release Range: 2 to 3 years

Fine Range: \$ 7,500 to \$75,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

FILE

MAY 30 1991

United States District Court

Northern District of Oklahoma

Jack C. Silver
U.S. DISTRICT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-141-001-E

JAMES RANDOLPH CARTER

(Name of Defendant)

Don Baker

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:841(a)(1)	Possession of Methamphetamine With Intent to Distribute	10-26-90	One

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 444-54-4685Defendant's Date of Birth: 01-25-55

Defendant's Mailing Address:

Route 1, Box 270-A
Rose, Oklahoma 74364

Defendant's Residence Address:

Route 1, Box 270-A
Rose, Oklahoma 74364

May 30, 1991

Date of Imposition of Sentence

James O. Ellison
 Signature of Judicial Officer

James O. Ellison, United States District J

Name & Title of Judicial Officer

May 30, 1991
 Date

Defendant: CARTER, JAMES RANDOLPH
Case Number: 90-CR-141-001-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of One hundred twenty one months (121 months)

☐ The court makes the following recommendations to the Bureau of Prisons:

☒ The defendant is remanded to the custody of the United States marshal.

☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____

☐ as notified by the United States marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,

☐ before 2 p.m. on _____

☐ as notified by the United States marshal.

☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
Five (5) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: CARTER, JAMES RANDOLPH
 Case Number: 90-CR-141-001-E

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 32Criminal History Category: IImprisonment Range: 121 to 151 monthsSupervised Release Range: --- to 5 yearsFine Range: \$ 17,500 to \$ 4,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ _____

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

The Court imposed the sentence at the bottom of the guideline range because of the defendant's lack of prior criminal history, and because the Court felt the circumstances of the offense indicated that this sentence was appropriate. The Court also feels that defendant can be rehabilitated within this period of time.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Jack C. Silver, Clerk

By Cornich
 Deputy

FILED

United States District Court

NORTHERN

DISTRICT OF

OKLAHOMA

MAY 31 1991
Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

KENNETH DALE WOLFENBARGER
Route 1, Box 172
Wyandotte, Oklahoma 74370

Case Number: 91-CR-006-001-C

(Name and Address of Defendant)

Craig Bryant

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and
☐ not guilty as to count(s) ---

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) ---
☐ judgment of acquittal as to count(s) ---

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Use of a Communication Facility in Furtherance of a Narcotics Felony,
in violation of Title 21, United States Code, Section 843(b)

IT IS THE JUDGMENT OF THIS COURT THAT:

Imposition of Sentence is Suspended, and the defendant is placed on probation
for a term of four (4) years.Further, the defendant shall participate in a drug treatment program at the
direction of the U. S. Probation Office.United States District Court) SS
Northern District of Oklahoma)
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of proba-
tion set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) One of the Information as follows:

Count I: \$50.00

IT IS FURTHER ORDERED THAT counts ----- are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☐ The Court orders commitment to the custody of the Attorney General and recommends:

May 23, 1991

Date of Imposition of Sentence



Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name and Title of Judicial Officer

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____

Deputy Marshal

FILED

United States District Court

MAY 30 1991

FOR THE NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE

CHARLES L. FLORA,
a/k/a CHARLES FLORIE,
a/k/a CHARLES FLOREI
P.O. Box 496
Holdenville, OK 74848
(Name and Address of Defendant)

Case Number: 90-CR-148-C

Craig Bryant

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:

☒ guilty ☐ nolo contendere] as to count(s) One of the Information, and
☐ not guilty as to count(s) _____.

THERE WAS A:

☒ finding ☐ verdict] of guilty as to count(s) One of the Information.

THERE WAS A:

☐ finding ☐ verdict] of not guilty as to count(s) _____.

☐ judgment of acquittal as to count(s) _____.

The defendant is acquitted and discharged as to this/these count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF:

Dealing in Firearms Without a License and Aiding and Abetting
Title 18, United States Code, Sections 922(a)(1)(A) and 2

IT IS THE JUDGMENT OF THIS COURT THAT:

The defendant is committed to the custody of the Bureau of Prisons for two and one-half (2 ½) years. The defendant shall surrender himself on June 24, 1991, at 9:00 a.m., to a facility designated by the U. S. Marshal.

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By

Deputy

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

CONDITIONS OF PROBATION

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$50.00 pursuant to Title 18, U.S.C. Section 3013 for count ~~(8)~~ One of the Information as follows:

IT IS FURTHER ORDERED THAT counts One and Two of the Indictment are DISMISSED on the motion of the United States.

IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.

IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.

☒ The Court orders commitment to the custody of the Attorney General and recommends:

May 22, 1991

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief U. S. District Judge

Name and Title of Judicial Officer

May 22, 1991

Date

RETURN

I have executed this Judgment as follows:

Defendant delivered on _____ to _____ at _____
Date

_____, the institution designated by the Attorney General, with a certified copy of this Judgment in a Criminal Case.

United States Marshal

By _____
Deputy Marshal

FILED**United States District Court**

MAY 23 1991

For the Northern District of Oklahoma

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Kitti Eileen Lee

Case Number: 91-CR-012-001-B

(Name of Defendant)

Richard Couch (Court Appointed)

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment.
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number
Title 18, U.S.C., Section 1341	Mail Fraud	2/1/90	One

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By H. Overton
Deputy

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☒ Count(s) Two, Three, Four and Five ~~XX~~ (are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 317-50-6029Defendant's Date of Birth: March 5, 1946

Defendant's Mailing Address:

Route #1, Box 29Severy, Kansas 67137

Defendant's Residence Address:

Route #1, Box 29Severy, Kansas 67137

dr

May 23, 1991

Date of Imposition of Sentence

Signature of Judicial Officer

THOMAS R. BRETT, U. S. DISTRICT JUDGE

Name & Title of Judicial Officer

May 23, 1991

Date

Defendant: LEE, Kitti Eileen
Case Number: 91-CR-012-001-B

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of four (4) months.

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
~~at the prison by 11:00 a.m. on June 13, 1991~~
☒ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three (3) years.

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement; and
- 14) the defendant shall submit to random urinalysis testing as directed by the U. S. Probation Office.

Defendant: LEE, Kitti Eileen
Case Number: 91-CR-012-001-B

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee**Amount of Restitution**

See "Attachment A" which lists 28 victims.

\$6,404.79

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:
as directed by the U. S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here. Restitution priority determined first by victims in Count of conviction, and then by victims that suffered greatest loss, down to those that suffered the least loss.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: LEE, Kitti Eileen
Case Number: 91-CR-012-001-B

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 8Criminal History Category: IIImprisonment Range: 4 to 10 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 6,404.79 to \$ 12,809.58

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 6,404.79

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

ATTACHMENT A TO JUDGMENT IN A CRIMINAL CASE
OF KITTI EILEEN LEE, CASE NO. 91-CR-012-001-B
RESTITUTION

<u>Name of Payee</u>	<u>Amount of Restitution</u>
1. Jackson & Perkins Co. P.O. Box 1028 Medford, Oregon 97501 <u>Account Nos.</u> M 294 3264 M 178 7068 287 17 460 287 70 543	\$ 124.90 119.95 63.30 67.40 120.30 128.92 115.25 <u>2.50</u>
	Total: \$ 742.52
2. Fingerhut Corp. 11 McLeland Road St. Cloud, Minn. 56395 <u>Account Nos.</u> 147-1563-906 129-5650-962 148-9781-763 150-2373-986	28.80 53.64 128.43 <u>136.08</u>
	Total: 346.95
3. Van Nostrand Reinhold Credit Manager 7625 Empire Drive Florence, Kentucky 41042-0668 <u>Account Nos.</u> P9401-0550 M004-2351 M075-3307 M0043-2652 M9257-3697 P9401-2180	48.21 215.92 130.48 41.32 215.88 <u>52.67</u>
	Total: 704.48
4. Rodale Press, Inc. Credit Dept. Emmaus, PA 18049 <u>Account Address:</u> 2021 N. 73rd East Ave. Tulsa, Okla. 74115 Mrs. Willard Banks Mary Louise Bonham Sharon Beaman Cassandra Blakely Laurel Bradley Lenore Deering Tom Brummett Shawna Dale Shawna Dale Renee Dupree Trisha Faring Mrs. Wesley Forlies C. S. Hoerschgen C. S. Hoerschgen	22.95 22.95 23.30 48.25 49.90 51.25 51.25 28.30 25.30 56.60 28.30 59.25 31.30 28.30

Marion Hoerschgen	56.95
Mary Jeffers	51.25
Yolanda Jeffers	28.30
Haley Kite	28.30
Haley Kite	59.60
Sandra Keyes	31.65
Alicia Lewis	27.95
Wendell Owens	22.95
Candace Padilla	24.95
Caroline Parsons	22.95
Mrs. Dennis Radowski	25.30
Lillian Renee Brady	23.30
Lillian Renee Brady	24.95
Ruby Simms	28.30
Janet Stone	23.30
Linda Scott	31.65
Geraldine Voicey	22.95
Francis Waincott	22.95
Francis Waincott	22.95
Mrs. Jeannie Watson	50.60
Alicia Waylon	25.30

Account Address: 6207 N. Utica Pl.
Tulsa, Okla. 74130

Lawrence Adams	22.95
Sally Crews	52.60
Gayla Dresdrem	27.95
Kayleen Dresdrem	27.95
Susan Jennings	28.30
Kathy Lee	28.30
Emily Lyons	28.30
Jerri Post	<u>28.30</u>

Total: 1,428.25

5. Better Homes & Gardens
P.O. Box 4724
Des Moines, Iowa 50336-4724

<u>Account Nos.</u>	
53028-7999	16.55
C6496-0867	20.03
C6485-6800	17.53
C6596-5238	9.45
C6281-8778	55.43
B4559-2771	14.61
C6475-9806	35.65
53030-6781	20.25
53043-9699	46.51
C6409-8213	23.36
C6507-4619	35.28
16166-2895	28.24
C6561-8258	14.03
B4571-0175	12.61
C6482-1655	14.04
B4562-9904	13.63
54043-9707	48.01
53067-0582	69.80
B4569-4239	13.68
B4572-4663	12.61
B4480-5752	57.75

B4580-7088	8.12
B4480-5745	52.69
B4588-7189	40.66
53082-8065	18.35
53032-6185	44.86
B4600-7589	10.61
15587-6899	28.24
53027-9145	42.81
C6640-9780	20.02
C6648-8693	16.52
53012-5835	47.83
C6426-9814	39.19
B4519-8421	77.84
53065-2176	<u>44.61</u>

Total: 1,071.40

6. Field Publications
4343 Equity Dr.
P.O. Box 16556
Columbus, Ohio 43216-6556

Account Address: 2021 N. 73rd E. Ave
Tulsa, OK 74115

Illustrated Wildlife Treasury

Account No. 525221313

Lauralee James 26.72

American Pastimes

Account No. 564305615

Patricia Clifford 28.96

Especially for Girls

Acct No. 546977226

Alicia Dodson 18.72

Healthy Houseplants

Account No. 552220304

Faith Adair 32.41

American Pastimes

Account No. 552220304

Faith Adair 28.96

McCall's Cooking School

Account No. 545703151

Sarah Bunger 31.46

Health Houseplants

Account No. 545703151

Sarah Bunger 32.41

Healthy Houseplants

Account No. 550192753

Glenn Wells 32.41

Healthy Houseplants

Account No. 551127816

Mary Jeffers 20.07

McCall's Cooking School

Account No. 545703242

Caroline Parsons 31.46

Healthy Houseplants

Account No. 545703242

Caroline Parsons 32.41

Family Circle Weekend Crafts

Account No. 551127923

Mrs. R. D. Walters	31.61
<u>Healthy Houseplants</u>	
Account No. 551127923	
Mrs. R. D. Walters	32.41
<u>Healthy Houseplants</u>	
Account #551127767	
Lenore Deering	32.41
<u>McCall's Cooking School</u>	
Account No. 545703127	
Maria Beller	31.46
<u>McCall's Cooking School</u>	
Account No. 545703193	
Mary Forester	31.46
<u>American Pastimes</u>	
Account No. 564305590	
Laurel Bradley	18.00
<u>American Pastimes</u>	
Account No. 555546179	
Carolyn Hoerschgen	28.96
<u>Account Address:</u> 6207 N. Utica Pl.	
Tulsa, OK 74130	
<u>Family Circle Weekend Crafts</u>	
Account No. 580287102	
Kathleen Wells	<u>31.61</u>

Total: 553.91

7. Cy Decosse, Inc.
5900 Green Oak Dr.
Mannetonka, MN 55343

<u>Account Nos.</u>	
A89224943	17.90
A89228486	17.90
A89232906	18.90
A89237277	18.90
A89236390	18.90
B89366892	15.20
B89375155	15.90
B89400620	16.90
B89400763	16.90
B89407196	16.90
B89407556	16.90
B89409341	16.90
B90448567	15.20
901881965	14.20
901884527	12.90
901887833	12.90
D89024944	15.90
D8902 6029	15.90
D8902 6250	15.90
D8902 8155	15.90
D8903 5435	<u>15.90</u>

Total: 342.80

8. Time-Life Books
Attn: Julie Loving, Sr. Representative
1450 East Parham Rd.
Richmond, VA 23280
Account Address: 2021 N. 73rd East Ave.
Tulsa, OK 74115

Mrs. Faith Adair	16.22
Tom Brummett	16.22
Kathleen Dubois	16.22
Yolanda Deners	16.22
Leon Davidson	18.22
Carolyn Hoerschgen	18.22
Irene Maxwell	17.43
Mrs R. D. Walters	16.22
<u>Account Address:</u>	6207 N. Utica Pl.
	Tulsa, Okla. 74130
Sandra Leech	18.34
Leslie Branson	25.34
Mrs. Willard Banks	17.43
Kathleen Crews	16.34
Lucille Crews	16.34
Randall Cooper	17.43
Leon Davidson	17.39
Kathleen Lees	<u>8.34</u>

Total: 271.92

9. Book-of-the-Month Club
Camp Hill, PA 17012-0006

<u>Account Nos.</u>	
246472780	16.54
24307838	27.82
236115144	9.30
225587544	7.59
315070106	23.54
409737791	25.31
409737783	25.62
409856854	17.93
323702925	<u>7.25</u>

Total: 160.90

10. Meredith Corp.
Des Moines, Iowa 50336
MAGAZINES:

<u>Ladies Home Journal</u>	
Mrs. Tom Brummett	
2021 N. 73rd E. Ave.	
Tulsa, OK	19.95
Trisha Faring	
(address same as above)	19.95
Caroline Parsons	
(address same as above)	19.95
<u>Metropolitan Home</u>	
Sarah L. Bunger	
(address same as above)	11.97
<u>Country America</u>	
Caroline Parsons	
(address same as above)	14.97
Laurel Bradley	
(address same as above)	14.97
Carolyn Hoerschgen	
(address same as above)	14.97
<u>Country Home</u>	
Sarah L. Bunger	
(address same as above)	<u>14.97</u>

Total: 131.70

11. American Artist Book Club
Customer Service Center
P.O. Box 2009
Lakewood, NJ 08701

<u>Account Nos.</u>	
100 68 60892	31.60
100 69 53549	37.65
100 69 86366	56.90

Total: 126.15

12. Bradford Exchange
9333 Milwaukee Ave.
Niles Chicago, Ill. 60648

<u>Cust. No.</u>	
6515311-6	24.90
6421526-3	27.50
6356230-4	<u>59.77</u>

Total: 112.17

13. Grolier Enterprises
Sherman Turnpike
Danbury, Conn. 06816

<u>Account Nos.</u>	
347897233	6.98
278783774	6.97
389139817	29.85
392146411	<u>14.90</u>

Total: \$58.70

14. National Account Systems Inc.
General Manager
P.O. Box 2270
South Field, Michigan 48037

For Grolier Publishing Co.
of Danbury, CT:

<u>Account Nos.</u>	
L45918067	35.59
L45921400	9.84
L45000642	<u>9.89</u>

Total: 55.32

15. Guideposts
Attn: Ann Dunn, Customer Service
39 Seminary Hill Road
Carmel, New York 10512

<u>Account Nos.</u>	
23302133	8.95
224749820	8.95
	11.37
	11.37
231140047	8.95

Total: 49.59

16. Leisure Arts
Customer Service
11 Commerce Blvd.
P.O. Box 420235
Palm Coast, FL 32143-0235
A Stitch in Time (Magazine)
Edith Pitts
2021 1/2 N. 73rd East Ave.

	Tulsa, Okla. 74115	10.95	
	Kathleen Lees		
	6207 N. Utica Pl.		
	Tulsa, Okla. 74130	10.95	
	Caroline Parsons		
	2021 N. 73rd East Ave.		
	Tulsa, OK 74115	8.95	
	Rebeca Mason		
	(address same as above)	8.95	
	Terri Ann Gibson		
	(address same as above)	<u>8.95</u>	
	Total:		48.75
17.	OMNI		
	P.O. Box 3041		
	Harlan, Iowa 51537		
	<u>Accounts</u>		
	Warren Lamonte		
	2021 N. 73rd East Ave.		
	Tulsa, OK	17.95	
	Russell Miller		
	2021 N. 73rd East Ave.		
	Tulsa, OK	17.95	
	Total:		35.90
18.	Chile Pepper Magazine		
	P.O. Box 4278		
	Albuquerque, NM 87196		
	<u>Account</u>		
	Emily Lyons		
	6207 N. Utica Place, #2		
	Tulsa, OK		28.95
19.	National Creditors Bureau		
	C. P. Emerson		
	240 N. James Street		
	Newport, DE 19804-3190		
	<u>Account No.</u>		
	0530914-3-00000000552		28.30
20.	National Learning Systems		
	Oak St. & Pawnee Ave.		
	Scranton, PA 18515		
	<u>Home Decorating</u>		
	Sally Crews		
	6207 N. Utica Pl.		
	Tulsa, OK 74130		22.20
21.	Family Circle		
	Attn: Lori German, Customer Service		
	P.O. Box 3156		
	Harlan, Iowa 51537		
	<u>Account</u>		
	Mrs. Edward Lee		
	6207 N. Utica Pl.		
	Tulsa, OK 74130		15.97

22. Cook's Video
Manager, Subscriber Service
2710 North Ave.
Bridgeport, CT 06604
Account No.
913100010135 15.95
23. PNWC, Inc.
Attn: Blair
819 Pacific Ave.
Tacoma, Washington 98402
Account:
Mrs. Trish Faring
2021 N. 73rd E. Ave.
Tulsa, OK 74115 13.94
24. Gifts of Good Taste
P.O. Box 420185
Palm Coast, FL 32142-9807
Account:
Emily Lyons
6707 N. Utica, #2
Tulsa, Okla. 74130 12.95
25. TV Guide
William L. Kochler, Jr.
Mgr. Postal Affairs
Radnor, PA 19088
Account:
Charles E. Lee
6207 N. Utica Pl.
Tulsa, Okla. 74130 8.58
26. Thimble Collectors Club
47 Richards Ave.
Norwalk, CT 06857
Account No.
8926200901 8.30
27. Better Homes & Garden
111 Tenth Street
De Moines, Iowa 50336
Account
Marissa Lane
6207 N. Utica Pl.
Tulsa, OK 74130 4.95
28. Hosier
Hosiery Corp. of America
P.O. Box 7857
Philadelphia, PA 19188
Account No.
045913207-5 3.29

GRAND TOTAL: \$6,404.79

United States District Court

Northern District of Oklahoma

MAY 21 1991

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-136-001-E

PHILLIP WAYNE ODELL

(Name of Defendant)

Richard Couch

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____ after a
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:1344	Bank Fraud	11-13-89	One

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
☒ Count(s) Two, Three, & Four of the Indictment (are) dismissed on the motion of the United States
☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s)
One, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 513-66-0055

Defendant's Date of Birth: 08-29-62

Defendant's Mailing Address:

Route 3, Box 32

Fredonia, Kansas 66736

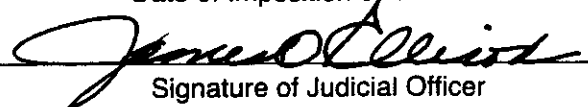
Defendant's Residence Address:

Route 3, Box 32

Fredonia, Kansas 66736

May 17, 1991

Date of Imposition of Sentence



Signature of Judicial Officer

James O. Ellison, U. S. District Judge

Name & Title of Judicial Officer

Date

Defendant: ODELL, PHILLIP WAYNE
Case Number: 90-CR-136-001-E

Judgment—Page 2 of 5

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of twenty-six (26) months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons,
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: OL L. PHILLIP WAYNE
Case Number: 90-CR-136-001-E

Judgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
three (3) years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U. S. Probation Office.
- 15) You shall not possess a firearm or other dangerous weapon without the permission of the U. S. Probation Office.

Defendant: ODELL, PHILLIP WAYNE
Case Number: 90-CR-136-001-E

Judgment—Page 4 of 5**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Mrs. Leah Anderson, P. O. Box 420, Ochelata, OK 74051	\$475.00
Mrs. A. L. Abercrombie, 1440 Gatewood, #19, Wichita, KS 67206	\$400.00
West Star Bank, Dewey, OK 74029	\$900.00
First Nat'l. Bank, P. O. Drawer 432, Nowata, OK 74048	\$875.00
Osage Federal Savings & Loan, Pawhuska, OK 74056	\$1,800.00
Bank of Commerce, Pawhuska, OK 74056	\$800.00

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

as directed by the U. S. Probation Officer.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: ODELL, PHILLIP WAYNE
 Case Number: 90-CR-136-001-E

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 8Criminal History Category: VImprisonment Range: 15 to 21 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 4,465.00 to \$ 1,000,000.00

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 5,250.00

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

United States District Court) ss
 Northern District of California) ss
 I hereby certify that this document
 is a true copy of the original on file
 in this Court.

OR

Jack C. Cherry, Clerk

By Smich
 Deputy

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s): The defendant's other uncharged conduct is not adequately reflected by the guidelines applicable to the offense charged in this proceeding, specifically: two automobile burglaries, possession of two stolen vehicles, and other worthless checks for which he was not charged.

FILE

United States District Court

MAY 21 1991

NORTHERN District of OKLAHOMA

Jack C. Silver, C
U.S. DISTRICT COUNITED STATES OF AMERICA
V.JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

ROBERTO HERNANDEZ

Case Number: 91-CR-004-001-E

(Name of Defendant)

Richard Couch

Defendant's Attorney

THE DEFENDANT:

☒ pleaded guilty to count(s) One of the Indictment
☐ was found guilty on count(s) _____ after
 plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
21:841(a)(1) & 841(b)(1)(A)(ii)	POSSESSION WITH INTENT TO DISTRIBUTE COCAINE	1-10-91	1

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

☐ The defendant has been found not guilty on count(s) _____
 and is discharged as to such count(s).
☐ Count(s) _____ (is)(are) dismissed on the motion of the United States
☒ It is ordered that the defendant shall pay a special assessment of \$ 50, for count(s)
One, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 567-02-4999Defendant's Date of Birth: 07-14-51

Defendant's Mailing Address:

3373 Florida Street

Lake Station, Indiana 46405

Defendant's Residence Address:

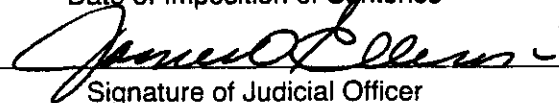
Same as mailing

United States District Court }
 Northern District of Oklahoma }
 I hereby certify that this is a true and correct copy of the original on file in this Court.

Jack C. Silver, Clerk

May 13, 1991

Date of Imposition of Sentence



Signature of Judicial Officer

The Honorable James O. Ellison
U.S. District Judge

Name & Title of Judicial Officer

5/20/91

Date

Defendant: Roberto Hernandez
Case Number: 91-CR-004-001-E

Judgment—Page 2 of 4

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 188 months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☒ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

- ☐ at _____ a.m.
☐ at _____ p.m. on _____
☐ as notified by the United States marshal.

- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons.
☐ before 2 p.m. on _____
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: Roberto Hernandez
Case Number: 91-CR-004-001-E

Judgment—Page 3 of 4

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____
5 years

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) the defendant shall submit to urinalysis as directed by the U.S. Probation Office.
- 15) the defendant shall participate in a treatment program as directed by the U.S. Probation Office for his gambling addiction.

Defendant: **Hernandez, Roberto**
Case Number: **91-CR-004-001-E**

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 36Criminal History Category: IImprisonment Range: 188 to 235 monthsSupervised Release Range: to 5 yearsFine Range: \$ 20,000 to \$ 4,000,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☒ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

Sentence is at the lower end of the guideline range because it adequately addresses the seriousness of the offense and serves the ends of justice.

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

entered

**IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA**

FILED

MAY 20 1991

**JACK C. SILVER, CLERK
U.S. DISTRICT COURT**

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
GEARY WAYNE WOFFORD, et al.,)
)
Defendants.)


No. 74-CR-128-C

ORDER

Before the Court is the application of defendant Wofford for Order nunc pro tunc. He asks the Court to "recommend" that a sentence he received from Judge Barrow be served at the Kansas State Penitentiary. This Court has no authority to grant such a motion.

It is the Order of the Court that the application of defendant Wofford for Order nunc pro tunc is hereby DENIED.

IT IS SO ORDERED this 20 day of May, 1991.


H. DALE COOK
Chief Judge, U. S. District Court

United States District Court

MAY 17 1991

NORTHERN

District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

Ronnie A. Stephens

(Name of Defendant)

(AMENDED)
JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-086-003-B

Roy "Bud" Byars

Defendant's Attorney

THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☒ was found guilty on count(s) One and Two of a two-count Indictment after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:USC:1343 & 2	Wire Fraud, Aiding & Abetting	April 1, 1990	One
18:USC:1343 & 2	Wire Fraud, Aiding & Abetting	April 1, 1990	Two

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 100.00, for count(s) One & Two of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 446-68-9976Defendant's Date of Birth: 04-01-60

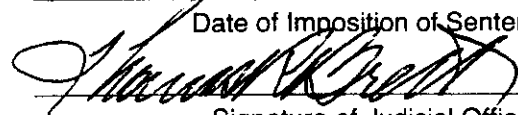
Defendant's Mailing Address:

16810 E. 1stTulsa, OK 74108

Defendant's Residence Address:

16810 E. 1stTulsa, OK 74108November 14, 1990

Date of Imposition of Sentence



Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

May 17, 1991

Date

Defendant: STEPHENS, Ronnie A.
Case Number: 90-CR-086-003-B

Judgment—Page 2 of 5**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of four (4) months

☐ The court makes the following recommendations to the Bureau of Prisons:

- ☐ The defendant is remanded to the custody of the United States marshal.
☐ The defendant shall surrender to the United States marshal for this district,

☐ at _____ a.m.
_____ p.m. on _____
☐ as notified by the United States marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons.

☒ before 2 p.m. on December 3, 1990
☐ as notified by the United States marshal.
☐ as notified by the probation office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____ at _____

_____, with a certified copy of this judgment.

United States Marshal

By _____
Deputy Marshal

Defendant: STEPHENS, Ronni
Case Number: 90-CR-086-003-B

Jgment—Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of _____

24 months

While on supervised release, the defendant shall not commit another federal, state, or local crime and shall not illegally possess a controlled substance. The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:

- ☒ The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- ☐ The defendant shall pay any fines that remain unpaid at the commencement of the term of supervised release.
- ☒ The defendant shall not possess a firearm or destructive device.

As a special condition of supervised release, the defendant shall reside the first four (4) months in the Tulsa Salvation Army Community Corrections Center.

The defendant shall pay restitution as set forth on Page 4 of this Judgment.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) The defendant shall submit to urinalysis as directed by the U.S. Probation Officer.

Defendant: **STEPHENS, Ronnie A.**
Case Number: **90-CR-086-003-B**

Judgment—Page 4 of 5

RESTITUTION AND FORFEITURE

RESTITUTION

☒ The defendant shall make restitution to the following persons in the following amounts:

Name of Payee

Amount of Restitution

Prudential Insurance Co.
P. O. Box 90745
Houston, Texas 77290

\$508.50 jointly and severably,
to be paid as directed by the
U.S. Probation Office.

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

As directed by the U.S. Probation Officer.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: **STEPHENS, Ronnie A.**
 Case Number: **90-CR-086-003-B**

Judgment—Page 5 of 5**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 11Criminal History Category: IImprisonment Range: 8 to 14 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 2,000 to \$ 20,000

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 508.50 (divided between defendant and codefendants)

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

United States District Court)
 Northern District of Oklahoma) SS
 I hereby certify that the foregoing
 is a true copy of the original on file
 in this Court.

Jack C. Silver, Clerk
 By H. E. Carter
 Deputy

FILED

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

MAY 17 1991

CS

UNITED STATES OF AMERICA,

Plaintiff,

VS.

JOEL RAMPHIS DEEB,

Defendant.

JACK C. SILVER, CLERK
U.S. DISTRICT COURT

No. 86-CR-205-E

MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment against Joel Ramphis Deeb, defendant.

TONY M. GRAHAM
United States Attorney

FILED
MAY 16 1991
Jack C. Silver, Clerk
U.S. DISTRICT COURT

FILED
MAY 17 1991
Jack C. Silver, Clerk
U.S. DISTRICT COURT

FILED
MAY 16 1991
U.S. District Court
Jack C. Silver, Clerk
U.S. DISTRICT COURT

DAVID E. O'MEILIA
Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment, without prejudice.

United States District Judge

Date:

IN THE UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

v.

GARY STRICKLAND,

Defendant.

No. 90-CR-143-B

FILED

MAY 09 1991

Jack C. Silver, Clerk
U.S. DISTRICT COURT

O R D E R

Now on this 9th day of May, 1991 the plaintiff's Motion For
Leave to Dismiss the Indictment in the above-styled cause comes on
to be heard. From the motion of counsel and other matters and
things, the Court finds that said motion ought to be approved.

IT IS SO ORDERED.

/s/ THOMAS R. BRETT

THOMAS R. BRETT
United States District Judge

FILED

United States District Court

MAY 6 1991

NORTHERN

District of OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

JUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Shelly Renee Jackson

Case Number: 91-CR-010-001-B

(Name of Defendant)

Steve Greubel

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded guilty to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
-----------------	-------------------	------------------------	-----------------

18:USC:656

Theft by Person Connected With a Bank
Insured by F.D.I.C.

Jan. 1991 One
United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.
Jack C. Silver, Clerk
Deputy

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 448-76-0504Defendant's Date of Birth: 12/19/67

Defendant's Mailing Address:

2928 W. EastonTulsa, Oklahoma 74108

Defendant's Residence Address:

2928 W. EastonTulsa, Oklahoma 74108

May 2, 1991

Date of Imposition of Sentence

Thomas R. Brett
Signature of Judicial Officer

Thomas R. Brett, U.S. District Judge

Name & Title of Judicial Officer

5-6-91

Date

Defendant: JACKSON, Shelly Renee
Case Number: 91-CR-010-001-B

Judgment—Page 2 of 4

PROBATION

The defendant is hereby placed on probation for a term of three (3) years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall pay restitution as set forth on Page Three (3) of this Judgment.

Jackson shall not open any new lines of credit unless she is in compliance with restitution payment schedule and/or on the approval of the U.S. Probation Officer.

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.
- 15) You shall not possess a firearm or destructive device. Probation must be revoked for possession of a firearm.

Defendant: JACKSON, Shelly Renee
Case Number: 91-CR-010-001-B

Judgment—Page 3 of 4**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
Commercial Bank & Trust Co. P.O. Box 2239 Tulsa, Oklahoma 74101-2239 ATTN: Larry D. Shafer	\$1,450.00

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

In such amounts as directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: JACKSON, Shelly Renee
Case Number: 91-CR-010-001-B

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 4Criminal History Category: IImprisonment Range: 0 to 6 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 1,450.00 to \$ 1,000,000.00

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 1,450.00

☐ Full restitution is not ordered for the following reason(s):

☒ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☐ for the following reason(s):

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 6 1991

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

CHARLES A. CHRISTENSEN,

Defendant.

Case No. 91-CR-16-B ✓

ORDER

This matter comes on for consideration upon the Motion to Dismiss Indictment filed by Defendant Charles A. Christensen.

Defendant complains the Superseding Indictment, filed here on April 2, 1991, is prejudicially unclear in that it charges Defendant under 18 U.S.C. §2(b) yet also includes language relating to 18 U.S.C. §2(a). The following appears on the Superseding Indictment:

No. 91-CR-16-B
S U P E R S E D I N G
I N D I C T M E N T
[18 U.S.C. § 287: False
Claims to United States;
18 U.S.C. §2(b): Aiding
and Abetting]

and

COUNT ONE
[18 U.S.C. § 287 AND 18 U.S.C. § 2(b)]

and

". . . the defendant, CHARLES A. CHRISTENSEN, did make or present, or cause to be made or presented, to a department of the United States, . . ."


and

". . . all in violation of Title 18, United States Code, Section 287 and Section 2."

The Court concludes the above language is inherently confusing and fatal to the Superseding Indictment's adequacy. In addition to the unfortunate confusion resulting from the use of inexact language, the Superseding Indictment fails to allege, if the Government is proceeding under 18 U.S.C. § 2(b) as currently indicated, the Defendant willfully caused the act to be done which if directly performed by him or another would be an offense against the United States. Such omission makes the Superseding Indictment deficient. United States v. Blackshere, 282 F.Supp. 846 (D.C. N.M. 1968).

The Court concludes the Superseding Indictment should be and the same is hereby DISMISSED. Defendant's Motion for Bill of Particulars is DENIED as moot.

IT IS SO ORDERED this 6th day of May, 1991.


THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

FILED

UNITED STATES DISTRICT COURT

MAY 3 1991

NORTHERN DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA

V.

Greg Kennicutt,
408 West 115th Court
Jenks, Oklahoma 74037
(Name and Address of Defendant)

Case Number: 90-CR-138-006-B ✓

Ernest Bedford
Attorney for Defendant

ORDER OF RESTITUTION

It is adjudged that the defendant, Greg Kennicutt, shall pay jointly and individually with the other appropriate codefendants, restitution in the amount of \$4,945.84, as directed by the U. S. Probation Office.

With codefendants Michael Lawrence, Juvenile Male Docket No. 90-CR-122-001-E, and Juvenile Male Docket No. 90-CR-127-001-E:

Kahled F. Rahhal	\$286.75
c/o Club Nitro	
1336 East 6th Street	
Tulsa, Oklahoma 74104	

With codefendants Michael Lawrence, Greg Gomez, Juvenile Male Docket No. 90-CR-125-001-C, and Juvenile Male Docket No 90-CR-122-001-E:

Kahled F. Rahhal	\$700.00
c/o Club Nitro	
1336 East 6th Street	
Tulsa, Oklahoma 74104	

With codefendants Michael Lawrence, Christopher Jones, and John Green:

John Shannon, Jr.	\$288.50
544 South Norfolk	
Tulsa, Oklahoma 74120	

112

RESTITUTION ORDER

Page 2

RE: KENNICUTT, GREG
DKT. NO.: 90-CR-138-001-B

The defendant shall pay restitution jointly and individually to the following victims as directed by the U. S. Probation Office.

Robert G. Kirk, M.D.
1145 South Utica
Tulsa, Oklahoma 74104


\$1,335.00

Hillcrest Medical Center
c/o Works Lentz & Pottorf
1717 South Boulder
Tulsa, Oklahoma 74119

\$1,913.34

EMSA
c/o Works Lentz & Pottorf
1717 South Boulder
Tulsa, Oklahoma 74119

\$422.25


Thomas R. Brett, United States District Judge
sm

May 3, 1991
Date

United States District Court

NORTHERN

District of OKLAHOMA

UNITED STATES OF AMERICA

V.

JONI LYNN WATTS

(Name of Defendant)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 90-CR-096-001-C

Steve Greubel

Defendant's Attorney

THE DEFENDANT:

- ☒ pleaded ^{Nolo} ~~guilty~~ to count(s) One of the Indictment
- ☐ was found guilty on count(s) _____ after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18:USC:657	Theft by Employee of Financial Institution Insured by F.S.L.I.C.	09-07-89	One

FILED

MAY 2 - 1991

The defendant is sentenced as provided in pages 2 through 4 of this judgment. ^{Jack C. Silver, Clerk} ~~This sentence is~~ ^{U.S. DISTRICT COURT} imposed pursuant to the Sentencing Reform Act of 1984..

- ☐ The defendant has been found not guilty on count(s) _____, and is discharged as to such count(s).
- ☐ Count(s) _____ (is)(are) dismissed on the motion of the United States.
- ☒ It is ordered that the defendant shall pay a special assessment of \$ 50.00, for count(s) One of the Indictment, which shall be due ☒ immediately ☐ as follows:

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: 490-66-6829Defendant's Date of Birth: 08-07-56

Defendant's Mailing Address:

8512 Evanston
Raytown, MO 64138

Defendant's Residence Address:

8512 Evanston
Raytown, MO 64138

April 25, 1991

Date of Imposition of Sentence

Signature of Judicial Officer

H. Dale Cook, Chief U.S. District Judge

Name & Title of Judicial Officer

United States District Court)
Northern District of Oklahoma) SS
I hereby certify that the foregoing
is a true copy of the original on file
in this Court.

Jack C. Silver, Clerk

By R. Miller
Deputy

Date

Defendant: Joni Lynn Watts
Case Number: 90-CR-096-001-C

Judgment—Page 2 of 4**PROBATION**

The defendant is hereby placed on probation for a term of five (5) years.

While on probation, the defendant shall not commit another Federal, state, or local crime, shall not illegally possess a controlled substance, and shall not possess a firearm or destructive device. The defendant also shall comply with the standard conditions that have been adopted by this court (set forth below). If this judgment imposes a fine or a restitution obligation, it shall be a condition of probation that the defendant pay any such fine or restitution. The defendant shall comply with the following additional conditions:

The defendant shall pay restitution as set forth on Page 3 of this Judgment

STANDARD CONDITIONS OF SUPERVISION

While the defendant is on probation pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
- 14) You shall submit to urinalysis as directed by the U.S. Probation Office.

Defendant: Joni Lynn Watts
Case Number: 90-CR-096-001-C

Judgment—Page 3 of 4**RESTITUTION AND FORFEITURE****RESTITUTION**

☒ The defendant shall make restitution to the following persons in the following amounts:

<u>Name of Payee</u>	<u>Amount of Restitution</u>
First Federal Savings Bank of Oklahoma 1698 Lynn Riggs Blvd. Claremore, Oklahoma 74018	\$500.00

Payments of restitution are to be made to:

- ☒ the United States Attorney for transfer to the payee(s).
☐ the payee(s).

Restitution shall be paid:

- ☐ in full immediately.
☐ in full not later than _____.
☐ in equal monthly installments over a period of _____ months. The first payment is due on the date of this judgment. Subsequent payments are due monthly thereafter.
☒ in installments according to the following schedule of payments:

In such amounts as directed by the U.S. Probation Office.

Any payment shall be divided proportionately among the payees named unless otherwise specified here.

FORFEITURE

- ☐ The defendant is ordered to forfeit the following property to the United States:

Defendant: Joni Lynn Watts
Case Number: 90-CR-096-001-C

Judgment—Page 4 of 4**STATEMENT OF REASONS**

☒ The court adopts the factual findings and guideline application in the presentence report.

OR

☐ The court adopts the factual findings and guideline application in the presentence report except (see attachment, if necessary):

Guideline Range Determined by the Court:Total Offense Level: 7Criminal History Category: IImprisonment Range: 1 to 7 monthsSupervised Release Range: 2 to 3 yearsFine Range: \$ 500.00 to \$ 1,000,000.00

☒ Fine is waived or is below the guideline range, because of the defendant's inability to pay.

Restitution: \$ 500.00

☐ Full restitution is not ordered for the following reason(s):

☐ The sentence is within the guideline range, that range does not exceed 24 months, and the court finds no reason to depart from the sentence called for by application of the guidelines.

OR

☐ The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed for the following reason(s):

OR

The sentence departs from the guideline range

☐ upon motion of the government, as a result of defendant's substantial assistance.

☒ for the following reason(s): A decision was made to depart downward from the sentencing guidelines due to the emotional duress the defendant was under from caring for her severely disabled minor son, while trying to balance her home responsibilities and full-time employment.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED

MAY 02 1991

Jack C. Silver, Clerk
U.S. DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

vs.

WILLIE LEE HARROD,

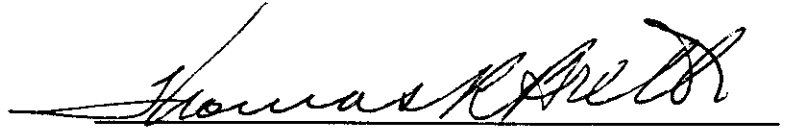
Defendant.

No. 90-CR-133-B

O R D E R

Currently before the Court is Defendant Willie Lee Harrod's Motion for Judgment of Acquittal as to Count Three of the Indictment, pursuant to Fed.R.Crim.P. 29. As the Court finds that there is sufficient evidence to sustain the defendant's conviction of Count Three of the Indictment, the motion is denied.

IT IS SO ORDERED, this 2nd day of May, 1991.



THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE